

**VILLAGE OF NORTHFIELD
BOARD OF TRUSTEES
SPECIAL MEETING
Minutes of June 19, 2013**

- I. ROLL CALL.** Chair Dennis Donahue, Village Trustees Kevin T. Beal (absent), Stephen Fitzhugh, K. David Maxwell, and James R. Wilson (absent). Also present was Colin T. Bright.

Chair Donahue called the meeting to order at 7:10 p.m.

- II. PUBLIC PARTICIPATION:** None.

- III. EXECUTIVE SESSION.** Motion by Trustee Fitzhugh, seconded by Trustee Maxwell, to go into executive session, in accordance with 1 VSA 313 (a)(1), in order to discuss a personnel matter with Colin T. Bright present. **Motion passed 3-0-0.**

The Board went into executive session at 7:11 p.m.

Motion by Trustee Fitzhugh, seconded by Trustee Maxwell, to come out of executive session. **Motion passed 3-0-0.**

The Board came out of executive session at 7:40 p.m. No action was taken

- IV. PUBLIC PARTICIPATION: Non-agenda items.** There was none.

- V. ADJOURNMENT.** Motion by Trustee Fitzhugh, seconded by Trustee Maxwell, to adjourn. **Motion passed 3-0-0.**

The meeting adjourned at 7:45 p.m.

Respectfully submitted,

Colin T. Bright

Colin T. Bright, Acting Clerk

These minutes are subject to approval at the next regular meeting.